

## Source Protection Committee - MINUTES

Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on **Wednesday, October 9, 2019**, in the Essex Civic Centre, Committee Room C, 360 Fairview Avenue West, Essex, Ontario.

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<b>Members Present:</b>	Ron Barrette	Cynthia Ouellet (attending through teleconference)
	Paul Drca – carrying proxy for Thom Hunt	Nelson Santos
	Jim Drummond	Chris Snip
	Bill Dukes	Nathan Warkentin
	Tom Fuerth (Chair)	Victoria Peczulis (attending on behalf of Philip Wong, Health Unit Liaison)
	Kevin Girard	Mary Wooding (attending through teleconference on behalf of Olga Yudina, MECP Liaison)
	Antonietta Giofu – carrying proxy for John Barnett	
	Tim Mousseau	

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**Absent:**

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<b>Regrets:</b>	John Barnett	Ian Wilson
	Jean-Marc Beneteau	Olga Yudina
	Thom Hunt	Larry Verbeke (SPA Liaison)

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**Staff:** Katie Stammer, Project Manager, Source Water Protection/Water Quality Scientist  
Laura Monforton, Risk Management Official/ Inspector

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**Delegates:**

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**Guests:** Warren Higgins (OCWA), Sumaiya Habiba (County of Essex), Heather Crewe

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## **CALL TO ORDER**

The Chair of the SPC, Tom Fuerth, called the meeting to order at 4:10pm.

## **CHAIRS WELCOME**

Chair Tom Fuerth welcomed everyone to the meeting and acknowledged a quorum was achieved.

Mary Wooding, MECP (on behalf of Olga Yudina, MECP Liaison) and SPC member Cynthia Ouellet join us virtually through the teleconference system. Attending as guests today are Warren Higgins, Victoria Pezulis and Heather Crewe.

I would like to welcome our newly appointed SPC member, Chris Snip. Chris represents the Economic sector and is a Crop Sales Specialist with AGRIS Co-operative working with farmers to help maximize inputs while minimizing negative environmental effects.

I would like to take the opportunity to recognize and thank our members Hans Peter Pfeifer and Nathan Warkentin for their service on the Source Protection Committee. We wish you both all of the best in your future endeavours.

I'd also like to congratulate our member Cynthia Ouellet who gave birth to her little girl this year, 'our first Source Water Protection baby'.

I attended two Chair meetings through teleconference since our last committee meeting. At these teleconferences, discussions included Chair appointments, s.36 orders, pending work plans and concerns about delays in funding. MECP will be holding four municipal engagement sessions for the changes to the technical rules in November. Conservation Ontario will be leading the training sessions on the use of a climate change vulnerability assessment tool for water quality of drinking water sources in January.

All of the SPC Chair appointments, including my own, expired on August 19, 2019. However, new appointments and reappointments of all Chairs was delayed by the MECP. I received confirmation on September 16, 2019 that my appointment has been renewed for a term of three years, effective immediately. To date, 17 of the 19 SPC Chairs have received their appointments.

## **DISCLOSURE OF CONFLICT OF INTEREST**

None

## **AGENDA**

1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, October 9<sup>th</sup>, 2019

Resolution SPC 16/19

Moved by Tim Mousseau

Seconded by Kevin Girard



Seconded by Paul Drca

*THAT Report SPC 08/19 be received for information*

2. **Report SPC 06/19** – S.51 Updates to the Essex Region Source Protection Plan – NASM Policies

Resolution SPC 20/19                      Moved by Ron Barrette

Seconded by Bill Dukes

*THAT the proposed recommended minor amendments be made by the SPA; and further, THAT the amendments be published on the Internet as soon as possible*

- CARRIED

3. **Report SPC 07/19** – S.36 Update – Fuel Policy Amendments

Resolution SPC 21/19                      Moved by Antonietta Giofu

Seconded by Chris Snip

*THAT the SPC approve the proposed amended fuel policies to be submitted to the MECP for early consultation*

- CARRIED

### **OTHER BUSINESS**

Katie Stammler provided an information update on Phase 2 of the Proposed Amendments to the Director's Technical Rules. The province will be holding sessions to engage Project Managers and municipalities prior to public consultation. The following topics will be covered in Phase 2: surface water vulnerability, drinking water issues, alternative approach request, local activity/ threat request, climate change risk assessment, and providing clarification on a number of drinking water threats.

### **NEW BUSINESS**

None

### **MEETING ADJOURNMENT**

Resolution SPC 22/19                      Moved by Tim Mousseau

Seconded by Ron Barrette

*THAT the meeting be adjourned.*

- CARRIED

### **DATE – NEXT MEETING**

The next meeting of the Source Protection Committee (SPC) is scheduled for January 8, 2020

**CONCLUSION OF MEETING**



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Katie Stammer,  
Project Manager, Source Water Protection/  
Water Quality Scientist